



Chairman

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PENNSYLVANIA GAMING CONTROL BOARD
P.O. BOX 69060
HARRISBURG, PENNSYLVANIA
17106-9060

(Revised 7/31/12)

AGENDA

Wednesday, AUGUST 1, 2012 - 10:00 a.m.
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG

Commissioners
GREGORY C. FAJT
JAMES B. GINTY
KEITH R. MCCALL
ANTHONY C. MOSCATO
GARY A. SOJKA
KENNETH I. TRUJILLO

Ex-Officio Members
GEORGE GREIG
ROBERT MCCORD
DANIEL MEUSER

1. CALL TO ORDER.....William H. Ryan, Jr., Chairman
2. PLEDGE OF ALLEGIANCE.....William H. Ryan, Jr., Chairman
3. OLD BUSINESS
 - A. Announcements.....William H. Ryan, Jr. Chairman
 - B. Minutes & Transcript.....William H. Ryan, Jr. Chairman
 - i. Motion to approve the minutes and transcript of the June 13, 2012 meeting.
4. NEW BUSINESS
 - A. Office of Chief Counsel.....R. Douglas Sherman, Chief Counsel
 - i. Motion to consider Shred-It USA, Inc.'s Petition for Removal from the Prohibited Gaming Service Provider List; (OHA #2741-2012)
 - ii. Motion to consider Killian Digital, LLC's Petition for Removal from the Prohibited Gaming Service Provider List; (OHA #2740-2012)
 - iii. Motion to consider Board Orders regarding the withdrawal or surrender of Manufacturer, Principal and Key Employee Applications, or Licenses, as well as Gaming Service Provider Registrations or Certifications
 - iv. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Adam Cloud's Non-Gaming Employee Registration; (OHA #2697-2012)
 - v. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding Frederick Marshall's Gaming Employee Permit; (OHA #2403-2011)
 - vi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding William Rua's Gaming Employee Permit; (OHA #2404-2011)
 - B. Bureau of Licensing.....Susan Hensel, Director
 - i. Motion to consider a Board Order regarding the issuance of Principal and Key Employee Licenses
 - ii. Motion to consider a Board Order regarding the issuance of Temporary Key Employee Credentials

- iii. Motion to consider a Board Order regarding the issuance of Gaming Employee Permits and Non-Gaming Employee Registrations
- iv. Motion to consider Board Orders regarding the withdrawal of Key Employee Applications and Gaming Employee Permits
- v. Motion to consider a Board Order regarding the applications for Gaming Service Provider Registration
- vii. Motion to consider a Board Order regarding the addition of IEP, Ltd. to the Prohibited Gaming Service Provider List

C. Office of Enforcement Counsel.....Cyrus Pitre, Chief Enforcement Counsel

- i. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Greenwood Gaming & Entertainment, Inc.
- ii. Motion to consider a Consent Agreement between the Office of Enforcement Counsel and Washington Trotting Association [*underage gaming*]
- iii. Motion to consider the Suspension/Revocation of Brian Dovin's Non-Gaming Employee Registration; (OHA #2515-2012)
- iv. Motion to consider the Suspension/Revocation of Shane Stone's Key Employee License; (OHA #2692-2012)
- viii. Motion to consider the placement of Lordes Ortiz on the PGCB's Involuntary Self Exclusion List; (OHA #2351-2011)

5. Adjournment.....William H. Ryan, Jr. Chairman

In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, August 21st @ 2:00 p.m. in the Board's Harrisburg Office, Verizon Tower, 5th Floor.

The agenda is complete at the time of issuance, but other items may be added or removed without further notice. The order in which the agenda items are called may deviate from the sequence set forth herein.

NEXT SCHEDULED PUBLIC MEETING:
WEDNESDAY, AUGUST 22, 2012 @ 10:00 A.M.
PGCB OFFICE OF HEARINGS AND APPEALS
STRAWBERRY SQUARE COMPLEX, 2ND FLOOR
HARRISBURG, PA